## RESOLUTION

**WHEREAS**, the City of Memphis Division of Police Services has been awarded grant funds in the amount of Five Million Nine Hundred Ninety-Seven Thousand Seven Hundred Seventy Dollars ($5,997,770.00) from the U.S. Department of Justice Community Oriented Policing Services (COPS) Office for the FY 2005 COPS Interoperable Communications Technology Grant Award; and

**WHEREAS,** these funds will be used to support an integrated strategy to enhance regional interoperability by coordinating homeland security efforts with crime reduction strategies through the MPD Real Time Crime Center (RTCC), a regional center for interoperable data sharing and analysis; and

**WHEREAS,** the aforementioned project activities meet the criteria set forth under the U.S. Department of Justice COPS Interoperable Communications Technology Project; and

**WHEREAS,** it is necessary to accept the grant funding and amend the Fiscal Year 2009 Operating Budget to establish funds for the COPS Interoperable Communications Technology Project; and

**WHEREAS**, it is necessary to appropriate the FY09 grant funds in the amount of Five Million Nine Hundred Ninety-Seven Thousand Seven Hundred Seventy Dollars ($5,997,770.00) for the COPS Interoperable Communications Technology Project. The matching funds in the amount of One Million Nine Hundred Ninety Nine Thousand Two Hundred Sixty Dollars ($1,999,260.00) was met through support of the MPD Real Time Crime Center in the previous fiscal year.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Memphis that the COPS Interoperable Communications Technology Project in the amount of Five Million Nine Hundred Ninety-Seven Thousand Seven Hundred Seventy Dollars ($5,997,770.00) be accepted by the City of Memphis.

**BE IT FURTHER RESOLVED,** that the Fiscal Year 2009 Operating Budget be and is hereby amended by appropriating the Expenditures and Revenues for the COPS Interoperable Communications Technology Project grant funds in the amount of Five Million Nine Hundred Ninety-Seven Thousand Seven Hundred Seventy Dollars ($5,997,770.00) as follows:

| | |
|---|---|
| **REVENUES** | |
| U.S. Department of Justice | $5,997,770.00 |
| | $5,997,770.00 |
| **EXPENDITURES** | |
| Travel/Training | $ 500,000.00 |
| Equipment | $4,147,770.00 |
| Other | $1,350,000.00 |
| Total | $5,997,770.00 |